

Office of Risk Management

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Insurance and Risk Management Meeting Agenda

December 1, 2015, 6:15 P.M. - 7:00 P.M.

****Open Session****

- 1.) Discussion regarding 2016 insurance policy renewal for all lines; including worker compensation, property, auto, liability and earthquake.
- 2.) Discussion regarding 2016 Blue Cross Blue Shield Health Insurance renewal.
- 3.) Discussion regarding the 2016 Blue Cross retiree rate.
- 4.) Discussion regarding 2016 Third Party Administrator contract.

**** Closed Session ****

5.) Discussions regarding litigation file # PESBA 2, PESBA 3, PESBA 4, PESBA 12.

Adjournment